



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, May 21, 2012
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

[May 14, 2012](#) [May 15, 2012](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

1. [C.B. 117466](#)
([PDF Version](#))
Relating to public art museum facilities; approving and authorizing the execution of certain consents and waivers in connection with the existing guarantee and reimbursement agreement with the Museum Development Authority and other parties; and ratifying and confirming certain prior acts.
PASS
(Burgess, Clark, Licata)
2. [C.B. 117447](#)
([PDF Version](#))
Relating to the Seattle City Employees' Retirement System; eliminating the disqualification for disability retirement due to pre-existing conditions; clarifying the requirements for disability appeals; authorizing the re-examination of persons retired for temporary total disability every 24 months; and amending Sections 4.36.145, 4.36.220 and 4.36.250 of the Seattle Municipal Code.
PASS AS AMENDED
(Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 117464 (PDF Version)	Authorizing the sale of real property consisting of a portion of a subsurface parcel beneath Fire Station No. 2, legally described as Lots 4, 5 and 6, Block L, Bell's Fifth Addition to the City of Seattle, located at 2320 4th Avenue, to the State of Washington for highway purposes.	PASS AS AMENDED (Burgess, Clark, Licata)

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS COMMITTEE:

4. C.F. 312297 (PDF Version)	Appointment of Dean A. Kralios as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2015.	CONFIRM (Clark, Rasmussen, Conlin)
5. C.F. 312298 (PDF Version)	Appointment of Marika A. Cialdella as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2014.	CONFIRM (Clark, Rasmussen, Conlin)
6. C.F. 312199 (PDF Version)	Appointment of Martha Rogers as member, International Special Review District Board, for a term of confirmation to December 31, 2013.	CONFIRM (Clark, Rasmussen, Conlin)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

7. C.F. 312225 (PDF Version)	Appointment of Jeffrey R. Watt as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
8. C.F. 312226 (PDF Version)	Appointment of David Moore as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
9. C.F. 312227 (PDF Version)	Appointment of Todd Sparrow as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
10. C.F. 312228 (PDF Version)	Reappointment of Anne Donegan as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
11. C.F. 312230 (PDF Version)	Reappointment of James R. Fair as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
12. C.F. 312231 (PDF Version)	Reappointment of Lucas Grothkopp as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
13. C.F. 312232 (PDF Version)	Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)
14. C.F. 312233 (PDF Version)	Reappointment of Allen D. Rainsberger as member, Seattle Fire Code Advisory Board, for a term of confirmation to March 30, 2015.	CONFIRM (Harrell, O'Brien)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

